

RA PAC Meeting Minutes

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| Date: | January 23, 2018 | Begin Time: | 6:00pm | End Time: | 6:48pm |
| Location: | | Present @ Begin: Elena Hallows, Jared Whiklo, Lori McKnight, Don Miller, Ted Stoesz | | Present @ End: | |
| Recorder: | J. Whiklo | | | | |
| Regrets: | | | | | |

To add rows to this table below, put the cursor in one of the cells of the last row BEFORE putting text into it. On the Menu Bar, click on Table/Insert/Rows Below to add a row.

| Subject/Agenda Item | Summary of Discussion | Follow-up (what is to be done by whom/when) |
|----------------------|--|--|
| Review of minutes | <ul style="list-style-type: none"> • | |
| Additions to agenda | <ul style="list-style-type: none"> • Staff appreciation • Gather donations from staff and cater an event with those funds. We could add a coffee/treat event. • Can we put any surplus to playground funds, etc? • Budget an amount to spend and if donations cover that cost, then we have saved the funds. • Headcount of staff is 33. • May 2nd, 2018 for staff appreciation • Send a note out on April 9th asking for responses by April 16th. | <p>J. Whiklo has contacted K.E and will research the amount Birds Hill has previously budgeted for the same activity.</p> <p>Ask for food or cash donations.</p> |
| Treasurer's Report | <ul style="list-style-type: none"> • | <p>Mr. Stoesz received and will forward on</p> |
| Poinsetta fundraiser | <ul style="list-style-type: none"> • Sold 98 poinsettias, net income was \$611.74 | |

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| Hot Lunch | <ul style="list-style-type: none"> • Lisa Savinkoff has been running a lunch, would not mind if we add ours to the mix. | <p>Lori will investigate some options.</p> |
| Kernels | <ul style="list-style-type: none"> • Instead of ordering on spec, we are providing the form and get orders. 3 week delay from order to delivery. No extra inventory. • Distribute on Jan. 25th and get back on Feb. 17th. | <p>E. Hallows to e-mail form to T. Stoesz to have it reformatted as half-page.</p> |
| Presentation on drugs | <ul style="list-style-type: none"> • Contacted AFM and center for child protection and WPS. CCP doesn't do that, AFM has not gotten back to us, WPS has responded. • Best bet is the Winnipeg Police Service • Aiming for February | |
| Outdoor play structure | <ul style="list-style-type: none"> • Kenguru Company that did structure on Pioneers Greenway, the person that installed it is in contact with T. Stoesz • Another company from Sask. Has Energi equipment. This equipment is more structured with less inventiveness. • Still needs to discuss Mr. Tauber. • Looking for something with an element of risky play. | |
| Permission Click | <ul style="list-style-type: none"> • Was it good, consensus seems to be that it was nice and easy. T. Stoesz to investigate the payment option. Which is 10% of the price plus 0.35 + tax on the service fees. • Would families like this service? | |

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| | <ul style="list-style-type: none"> Doesn't cost extra to provide the service. | |
| Next meeting | <ul style="list-style-type: none"> Tuesday February 20th, 2018 | |

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